MUNRO TOWNSHIP BOARD MEETING MINUTES Regular Board Meeting May 04, 2020 MUNRO TOWSHIP HALL LEVERING, MI 49755

Regular Board Meeting

Board Members Present: Mary Bur, Donald Tracey, Charles Antkoviak, Paul Nows & Cheryl Dotski.

Supervisor Antkoviak called the meeting to Order at 7:00 PM with the Pledge to the flag. We had a total of ten in attendance (to include the Board).

Minutes: Donald Tracey made the motion to approve the April 14, 2020 meeting minutes. Supported by Charles Antkoviak. Motion carried.

Payment of Bills: Don Tracey made the motion to pay the bills in the amount of \$5,601.91. Supported by Charles Antkoviak. Motion carried.

1st **Public Comment:** William Hartwig addressed the Board in regards to Douglas Lake, the DLIA is asking for reimbursement for a "No Wake" sign to be placed at the boat ramp. Clerk Bur made a motion that the Township pays up to \$75.00 for the sign, supported by Antkoviak. All in favor, motion carried.

Correspondence: Clerk Bur received from Nieland and Kosanke, P. C., an agreement for the upcoming Township audit. A Motion was made by Antkoviak to assign the audit to Nieland and Kosanke, supported by Nows. All in favor, motion carried.

Clerk Bur received from Attorney Timothy MacArthur his final bill for the prior fiscal year along with a letter expressing his desire to again represent the Township. A motion was made by Tracey to accept the Letter of Agreement and retain Attorney MacArthur for the upcoming year, supported by Nows. All in favor, motion carried.

Business New: Supervisor Antkoviak gave the group an update on several sales that had been finalized in the township, an equalization update, along with attending the upcoming Road Commission meeting. Brine for the township has been ordered.

Old Business: In regards to the Cemetery, Ryan Spies has again shown interest in the cleanup and regular maintenance of the Cemetery. After lengthy discussion Clerk Bur made a motion that we get a quote that would not exceed \$2,000.00 for the initial cleanup of the cemetery and that we pay \$250.00 per cut thereafter, supported by Tracey. All in favor, motion carried.

The annual Munro Township Cleanup Day will be held May 30, 2020. Notice has been placed on the website along with two ads in the paper.

Public Comment: Keith Ginop gave an update on the exhaust system for the fire hall, they are rewriting the estimate.

The meeting was adjourned to the call of the chair at 7:43 PM.

Respectfully submitted,

Mary Bur, Munro Township Clerk